

CLEVELAND PUBLIC LIBRARY

Finance Committee

October 15, 2013

**RESOLUTION TO ACCEPT THE DIGITAL LITERACY GRANT FROM THE
NORTHEAST OHIO MEDIA GROUP TO PURCHASE TECHNOLOGY
EQUIPMENT**

WHEREAS, The Northeast Ohio Media Group is a digitally-focused media company that launched in August of 2013, operating cleveland.com, the Sun News and The Plain Dealer; and

WHEREAS, Similar to the Cleveland Public Library, the Northeast Ohio Media Group is committed to ensuring that the City's residents have a working knowledge of current technology and is dedicated to offering outreach services to those that most need access and training in mobile digital devices; and

WHEREAS, The Northeast Ohio Media Group has approved a grant request submitted by the Cleveland Public Library in the amount of \$50,000.00 for the Library to put mobile devices, such as tablet computers and e-readers, into the hands of those who are otherwise not exposed to them and help them tackle technology at their own pace allowing them to gain confidence with these devices; now therefore be it

RESOLVED The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts the digital literacy grant from the Northeast Ohio Media Group, in the amount of \$50,000.00; and be it further

RESOLVED, That the President of the Board, the Executive Director, CEO or his designee, are authorized to enter into and execute such agreements and instruments as may be necessary or appropriate, including those in excess of \$25,000.00, to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.